FINAL AGENDA

CITY COUNCIL CHAMBERS 4755 SW Griffith Drive Beaverton, OR 97005 REGULAR MEETING June 18, 2001 6:30 p.m.

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

CONSENT AGENDA:

Minutes of the special meeting of June 7, 2001

O1211 A Resolution Affirming and Ratifying the Explanatory Statement Filed in

Connection With Ballot Measure 34-78 of the November 1998 General

Election

Contract Review Board:

01212 Reject Bid – Carollon Condominiums Storm Drainage Project (Project

No. 8003)

01213 Contract Award for the Hall-Watson Beautification Project

PUBLIC HEARINGS:

01214 APP 2001-0007. Appeal of the Approval of CUP 2001-0005; Sexton

Mountain Village PUD Modification, by the Planning Commission

01215 APP 2001-0008. Appeal of the Approval of RZ 2001-0009; Sexton Place

Zone Change Modification, by the Planning Commission

ORDINANCES: First Reading:

O1216 An Ordinance Amending Ordinance No. 4133 Which Amends the Zoning

Map For Four Parcels Located at the Northeast Corner of SW 155th and

SW Beard Road (Beard Court Rezone Modification); RZ 2000-0001

Second Reading and Passage:

O1209 An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan

Map and Ordinance 2050, the Zoning Map for Property at 16079 SW

Scholls Ferry Road; CPA 2001-0010/RZ 2001-0012

01210 An Ordinance Annexing A Parcel of Land Lying Generally Outside of the

Existing City Limits to the City of Beaverton; ANX 2001-0004 (16079 SW

Scholls Ferry Road)

EXECUTIVE SESSION:

In accordance with ORS 192.660 (1) (h), to discuss the legal rights and duties of the governing body with regard to litigation or litigation likely to be filed and ORS 192.660 (1) (e), to deliberate with persons designated by the governing body to negotiate real property transactions. Pursuant to ORS 192.660 (3), it is Council's wish the items discussed <u>not</u> be disclosed by media representatives or others.

ADJOURNMENT:

This information is available in large print or audio tape upon request. In addition, assistive listening devices, sign language interpreters, or qualified bilingual interpreters will be made available at any public meeting or program with 48 hours advance notice. To request these services, please call 526-2222/voice TDD.